

UNM Hospitals Board of Trustees
Quality and Safety Committee
OPEN SESSION – AGENDA
Friday, June 21, 2019 at 8:30 AM
UNM Hospitals CEO Conference Room

- I. **CALL TO ORDER – Terry Horn, Acting Chair, UNM Hospital BOT Quality and Safety Committee**
- II. **ANNOUNCEMENTS (Informational)**
- III. **ADOPTION OF AGENDA (Approval/Action)**
- IV. **PUBLIC INPUT (Informational)**
- V. **APPROVAL OF THE MINUTES**
May 24, 2019 UNMH BOT Quality and Safety Committee Meeting Minutes Terry Horn, Acting Chair (Approval/Action)
- VI. **CLOSED SESSION: Vote to close the meeting and to proceed in Closed Session (Approval/Action – Roll Call Vote)**
 - a. Discussion of limited personnel matters pursuant to Section 10-15-1.H (2), NMSA pertaining to the appointment and reappointment of medical providers to the medical staff of UNM Hospital and expansion of medical staff privileges and

